



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
November 18, 2008
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor
Nancy Barner, Councillor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor

Staff: Roger Labelle, CAO-Clerk
Nicky Kunkel, Deputy Clerk

Media: Laurel Campbell, Almaguin News

Guests:

1. Dennis Young and Peter Van Amelsfoort, Powassan Lions Club regarding the South Himsworth Hall.
2. Keith Harriman, Harriman and Associates regarding the Official Plan and Zoning By-law five year Review.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is listed in the accounts to be approved.

Resolutions:

2008-372 Moved by: Roger Glabb Seconded by: George Thompson

That the agenda of the regular Council meeting of November 18, 2008 as amended be approved with addendum. **Carried.**

2008-373 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of November 4, 2008 be adopted. **Carried.**

2008-374 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the minutes of the Powassan and District Union Library meeting of September 22, 2008 be received. **Carried.**

2008-375 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of November 5, 2008 be adopted.
Carried.

2008-376 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of November 7, 2008 be adopted as amended. **Carried.**

2008-377 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of November 11, 2008 be adopted. **Carried**

Recorded vote requested by Councillor Barner: Nays, Councillor Barner; Yeas, Councillors Beatty, Giesler, Glabb, McIsaac, Thompson, Mayor Young.

2008-378 Moved by: Blair Beatty; Seconded by: George Thompson

That the following municipal officials be authorized to attend the Township of Ryerson Health and Safety policy information session scheduled for December 11, 2008 in Burks Falls:

1. Phillip Hummel, PW Foreman
2. Councillor Glabb
3. Mayor Young, Alternate **Carried**

2008-379 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the Mayor and CAO-Clerk be authorized to execute the attached agreement with the Ontario Trillium Foundation for the purpose of capital improvements to the Sportsplex Community Recreation Centre upstairs hall and kitchen and the Trout Creek Community Centre rink apron.

Carried

2008-380 Moved by: George Thompson; Seconded by: Roger Glabb

That the Mayor and CAO-Clerk be authorized to execute the attached contract with Harriman and Associates for the purpose of completing the Municipality of Powassan Official Plan and Zoning By-law 5 year Review. **Carried**

2008-381 Moved by: George Thompson; Seconded by: Roger Glabb

That the attached application for the Building Canada Fund Communities Component be submitted for the replacement of Maplehill Road Bridge. **Carried**

2008-382 Moved by: Blair Beatty; Seconded by: Peter McIsaac

That the Municipal Office be closed from December 25 to 31, 2008 and from January 1 to 2, 2009;

And further that employees use their personal time for any time taken off during this period.

Carried.

2008-383 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That effective January 1, 2009 that the operational and maintenance costs for the Powassan Golden Sunshine Club Hall, a municipally owned building, be paid in full by the Corporation of the Municipality of Powassan with an estimated incremental budget allocation of \$3,000 under Recreation Services. **Deferred.**

2008-384 Moved by: George Thompson; Seconded by: Peter McIsaac

That the attached letter dated November 17, 2008 of the Ministry of Community Services and Correctional Services be received; and

Further that the Powassan Fire Department be authorized to provide auto extrication for Laurier Township for the remainder of this term of Council at no cost to the Municipality of Powassan.

Recorded vote requested by Councillor Beatty: Nays, Councillor Beatty; Yeas, Councillors Barner, Giesler, Glabb, McIsaac, Thompson, Mayor Young. Carried.

2008-385 Moved by: George Thompson; Seconded by: Peter McIsaac

That \$250.00 be donated to the Powassan Figure Skating Club for the 2008 FunSkate Skating Competition being held November 29, 2008 at the Sportsplex. **Carried**

2008-386 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the accounts payable listing reports of October 27 and 31, November 6, 7, 8, 2008 in the total amount of \$ 825,790.02 be approved for payment. **Carried**

2008-387 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns to closed session at 9:10 p.m. to discuss the Notice of Arbitration filed with OMB on July 19, 2001. **Carried**

2008-388 Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 9:30 p.m. **Carried**

2008-389 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns at 9:30 p.m. **Carried**

Mayor

CAO-Clerk